MINUTES
eHealth Care Quality and Patient Safety Board
Information Exchange Workgroup
August 17, 2006

Location: 1 W. Wilson Street, Room B372, Madison
Time: 4:00 – 5:00 p.m.

Attendees:

Members
- Scott Novogoratz
- Susan Turney
- Denise Webb
- Louise Wenzlow
- Hugh Zettel (Chair)

Resources
- Terry Hiltz
- Matt Miszewski
- Debbie Rickelman

Staff
- Seth Foldy
- Stacia Jankowski
- Audrey Nohel
- Judith Nugent
- Susan Wood

Approval of meeting minutes
The minutes of August 10 were approved as written.

Establish draft priorities and requirements for a Wisconsin health information exchange
Hugh Zettel discussed the Pugh Matrix, which he proposed as a tool to identify priorities. The workgroup discussed options for inclusion in the matrix. The requirements identified were:
- Identify patients uniquely
- Leverage regional HIE capability
- Access historical longitudinal clinical information
- Allow patients to opt-in or opt-out
- Provide nonidentifiable data for health care quality / research
- Integration of HIE information into existing clinician workflow
- Broad-band access for all edge systems
- Utilize existing state infrastructure
- Consolidate duplicative state infrastructure
- Provide consumer-facing health care application
- Identify credentialed Wisconsin health care professionals
- Host personal health record (PHR) for state consumer
- increase participation by clinicians
- Work within existing state law
- Ability to support cross-state health care delivery
- Leverage private corporation/sector leadership in HIT and HIE

- Flexible data management system

The concept alternatives were:

- Statewide Master Person Index
- Basic Patient Health Summary (payer-based)
- Master Provider Index
- Medicaid Basic Patient Health Summary
- State HIE security infrastructure
- Medicaid Patient Health Summary
- EHR - Medical Summary - Referral
- EHR - Medical Summary - Discharge Summary
- AHIC - Consumer Visit Clipboard
- AHIC - Lab Result Registry /Repository
- Medicaid patient health record repository
- Secure clinical messaging service
- New legislation that enables broader HIE

The workgroup was asked to score the matrix and return the results to Stacia Jankowski by the close of business Tuesday, August 22, 2006.

Discuss barriers and incentives associated with various priority areas
Mr. Zettel suggested taking the barriers and incentives identified at the July 20 face-to-face meeting as a starting point in discussing these issues.

Discuss medical trading area/medical referral area
Seth Foldy provided an overview of the concept of a medical trading area (MTA) or medical referral area. He explained that a medical trading area is the natural grouping of providers that would exchange information. Dr. Foldy reported that both Arizona and Michigan have rejected a statewide exchange in place of a regional effort based loosely on the medical trading areas. Matt Miszewski suggested an alternate model used by the criminal justice system in which the local areas retain control of the data, but there is federated control at the state level.